

TRANSMITTAL LETTER

P 02000057750

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300005599833--7  
-05/23/02--01054--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

CER EXPRESS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ray Willis

Name (Printed or typed)

660 Evenhouse Road

Address

POK CITY, FL. 33868

City, State & Zip

863-956-5409

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 23 AM 8:39

F. GHESSER

MAY 24

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

C E R Express, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

660 Evenhouse Road  
Polk City, Fla. 33868

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Willis  
660 Evenhouse Rd.  
Polk City, FL. 33868

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C<sup>E</sup> R Express, Inc.  
660 Evenhouse  
POLK CITY, FL. 33868

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20<sup>th</sup> day of May, 2002.

(An additional article must be added if an effective date is requested.)

Ray Willis  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is C & R Express, Inc.
2. The name and address of the registered agent and office is:

Cynthia Willis  
(NAME)  
660 Evenhouse Rd.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
POLK CITY, FL. 33868  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Cynthia Willis  
(SIGNATURE)

5-20-02  
(DATE)